

FARGO CITY COMMISSION AGENDA

Monday, June 1, 2009 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are rebroadcast at 7 p.m. each Thursday and again at 8:00 a.m. each Saturday and are also included in our video archive at www.cityoffargo.com/commission

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, May 18, 2009).

* * * Consent Agenda - Approve the Following * * *

- a. 2nd reading, waive reading and final adoption of an Ordinance Relating to the Electrical Code; 1st reading, 5/18/09.
- b. Waive the requirement to receive and file an Ordinance one week prior to first reading and first reading of an Ordinance Annexing a Certain Parcel of Land Lying in the North Half of the East Half of the Northwest Quarter of Section 13, T138N, R49W.
- c. Revenue Stabilization Fund Balance policy.
- d. Position Evaluation Committee recommendations.
- e. Report from John M. Olson regarding legislative lobbying services during the 2009 Legislative Session.
- f. Contract with the North Dakota Department of Health for the Public Health Emergency Preparedness and Response for pandemic influenza planning.
- g. Application filed by Michael and Jacey Mueller for a 3-year exemption from taxation for improvements made to a building at 95 28th Avenue North.
- h. Sale of NRI property at 812 8th Street North for \$64,500.
- i. Franchise provision and lease document with PM Coffee, LLC for provision of a coffee kiosk in the Main Library.
- j. Site Authorizations for Games of Chance:
 - (1) West Fargo Hockey Association at Old Chicago and Fort Noks.
 - (2) Gilbert C. Grafton Post #2 American Legion at the American Legion Club.
 - (3) Boys & Girls Club of the Red River Valley d/b/a Fargo Youth Commission at Borrowed Bucks Roadhouse, Mr. G's and Slammers Sports Bar.
 - (4) The ARC Upper Valley, Inc. at JT Cigarros.
- k. Applications for Games of Chance:
 - (1) El Zagal Provost Guard for a sports pool from 9/13/09 through 1/3/10.
 - (2) Fargo Firefighters Local 642 for raffles from 6/2/09 through 7/24/09.

- l. Quote from with Northern Improvement Company in the amount of \$82,530.75 for construction of the Shanley recycling drop site.
- m. Access Agreements and \$200 payments for properties at 1101 32nd Avenue South, 3000 11th Street South and 912 Southwood Drive (Improvement District No. 5031-02).
- n. Contract award to Laney's, Inc. for 2009 Flood Storm Sewer Cleaning (Project No. 5892).
- o. Contract awards for 2009 flood projects (Project Nos. 5893, 5894 and 5895).
- p. Bid awards for Project Nos. 5838-01, 5867 and 5872-01.
- q. Contract and bond for Project No. 5870.
- r. Bills.
- s. Final Balancing Change Order No. 2 for Improvement District No. 5314-10.
- t. Final Balancing Change Order No. 1 for Improvement District No. 5762.
- u. Contract Amendment with URS in the amount of \$89,950 for SSFC Improvement District No. 5073-7.
- v. Contract No. 10 in the amount of \$358,990 for SSFC Improvement District No. 5073.
- w. Bid award for Improvement District No. 5838.
- x. Contract and bond for Improvement District No. 5525.

* * * Regular Agenda * * *

- 1. Presentation regarding the 2010 Census.
- 2. Recommendation for appointments to the Library Board.
- 3. Recommendation for appointment to the Civil Service Commission.
- 4. Public Hearings - 5:15 p.m.:
 - a. Application filed by Drunken Noodle, LLC d/b/a Drunken Noodle for a Class "GH" Alcoholic Beverage License at 623 NP Avenue North.
 - b. Application filed by Kobe's Japanese Cuisine Corporation d/b/a Kobe's Japanese Cuisine for a Class "F" Alcoholic Beverage License at 4228 15th Avenue South (business structure change).
 - c. Petition requesting a zoning change from SR-2, SR-3, Single Dwelling; MR-2, MR-3, Multi-Dwelling; LC, Limited Commercial; L1, Limited Industrial and P/I Public Institutional to UMU, University Mixed Use and P/I, Public Institutional on a portion of the north half of Section 1, T139N, R49W (South of 12th Ave. N., north and east of the Great Northern and Burlington Northern Railroad Right-of-ways and west of Barrett Street North excluding 1425 11th Ave. N. and 1414, 1424-1426, 1430 and 1510 12th Ave. N.).
 - (1) Approval recommended by the Planning Commission on 5/13/09.

- d. Amendment to the 2008 Action Plan for Housing and Community Development for CDBG-R funding from the 2009 American Recovery and Reinvestment Act.
- 5. Communication from the Planning Office regarding the moratorium placed on LED signs.
- 6. Flood issues:
 - a. Cleanup.
 - b. Restoration.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least three business days in advance of public meetings to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission